

**TOWN OF ARLINGTON
BOARD OF SELECTMEN**

**Emergency Addendum Meeting Minutes
Monday, July 22, 2013
7:15 p.m.**

Emergency Addendum

1. **Vote: Authority To Execute Agreement-Authorize the Town Manager To Accept Grants or Loans from the MWRA**
Stephen Gilligan, Treasurer & Collector of Taxes

VOTED: The Board of Selectmen authorized the Town Manager to act on behalf of the Town as its agent in executing agreements and performing any or all actions necessary.

Mr. Byrne moved approval seconded by Mr. Curro.

SO VOTED (3-0)

A true record: Attest

Marie A. Krepelka
Board Administrator

7-22-13

Agenda Item	Documents Used
1	Authority to Execute Agreement – Attachment C

**TOWN OF ARLINGTON
BOARD OF SELECTMEN**

Meeting Minutes
Monday, July 22, 2013
7:15 p.m.

Present: Mr. Dunn, Chair, Mr. Byrne and Mr. Curro
Also present: Mr. Chapdelaine, Ms. Rice and Mrs. Krepelka
Absent: Mrs. Mahon, Vice Chair and Mr. Greeley

Mr. Dunn asked for a moment of silence for Nancy Sweeney, a long time Town Meeting member from Precinct 13 and volunteer. Mrs. Sweeney was the wife of John Sweeney.

FOR APPROVAL

1. CONSENT AGENDA (one vote required for approval of all items)

a. Minutes of Meetings: June 17, 2013

b. REAPPOINTMENTS

Board of Health

Dr. Michael Fitzpatrick

Board of Youth Services

Ann Horgan

Cemetery Commission

Michele Hassler

William McCarthy

Conservation Commission

Curtis Connors

Nathaniel Stevens

Charles Tirone

Constable

Richard Boyle

Disabilities Commission

D. Heidi Hample

Human Rights Commission

Sheri Baron

Library Trustees

Joyce Radochia

Open Space Committee

David White

Ann LeRoyer

Park & Recreation Commission

Leslie Mayer

Personnel Board
Richard Terry
Trust Fund Commission
Augusta Haydock
Vision 2020
Mary A. Harrison
(terms to expire 6/30/2016)

Park & Recreation Commission

James Robillard
(term to expire 6/30/2014)
Donald Vitters
Jennifer Rothenberg
(terms to expire 6/30/2015)

c. Appointments: New Election Workers

Barbara Gardner, 65 Randolph St., U, Pct. 6
Martin Colwell, 60 Claremont Ave., U, Pct. 6
David Fuller, 7 Kilsythe Rd., D, Pct. 18

Mr. Curro moved approval. SO VOTED (3-0)

APPOINTMENTS

2. Appointment: Redevelopment Board

Andrew G. Bunnell
(term to expire 1/31/2014)

Mr. Curro moved approval. SO VOTED (3-0)

3. Requests for Borrowing

a. Request to Proceed: Recommendation for FY 2014 Borrowing for Capital Projects, School Construction, and Water & Sewer Facilities – 7,869,300

Voted: that the Town of Arlington to issue General Obligation Bonds (G.O. Bonds for Capital projects totaling \$3,575,350.00: School Construction G.O. Bonds totaling \$2,443,750.04 permanently financing current Bond Anticipation Notes (BANs for Thompson School construction; General Obligation Bonds of \$1,200,000.00 for Construction of Sewers, and \$650,000.00 for construction of Water Facilities.

Mr. Curro moved approval. SO VOTED (3-0)

b. Request: Vote to Extend Useful Life of Equipment

Stephen Gilligan, Treasurer & Collector of Taxes

The Board voted the following:

Voted: that the maximum useful life of the departmental equipment listed below to be financed with the proceeds of the \$1,094,000 borrowing authorized by the

vote of the Town passed May 6, 2013 (Article 33) is hereby determined pursuant to G.L. c.44, §7(9) to be as follows:

<u>Purpose</u>	<u>Borrowing Amount</u>	<u>Maximum Useful Life</u>
High School boiler	\$225,000	<u>11</u> Years
ambulance replacement	200,000	<u>7</u> Years
Pierce School chiller	150,000	<u>11</u> Years
truck with welder unit	90,000	<u>11</u> Years
breathing apparatus – SCBA	70,000	<u>6</u> Years
traffic lights equipment	70,000	<u>10</u> Years
1 ton dump truck with plow	50,000	<u>11</u> Years
protective gear replacement	40,000	<u>6</u> Years
athletics' van – 8 passenger	35,000	<u>6</u> Years
pick-up truck (3/4 ton)	35,000	<u>6</u> Years
digital fingerprint imaging machine	25,000	<u>6</u> Years
air compressor (trailer mounted)	20,000	<u>5</u> Years
High School – fire control panels	20,000	<u>5</u> Years
sander body	17,000	<u>5</u> Years
automatic defibrillators	16,000	<u>5</u> Years
replace AC compressor	15,000	<u>5</u> Years
High School – heating and ventilation units	10,000	<u>5</u> Years
High School – ventilating rooftop units	6,000	<u>5</u> Years

Mr. Curro moved approval. SO VOTED (3-0)

7:15 p.m. Public Hearing

4. Discussion: Alcohol Compliance Report

a) Manna House, 9A Medford Street (Second Offense)

Mr. Dunn stated that he wanted to see concrete plans for preventing future offenses and if restaurants did not submit said plans they will face indefinite liquor license suspensions.

Mr. Curro made motion to a 10 day suspension starting Sept. 5th and indefinitely thereafter until written preventive steps are submitted to the Board for approval.

SO VOTED (3-0)

b) Not Your Average Joe's, 645 Massachusetts Avenue

Mr. Curro made motion to a 3-day suspension in September. The restaurant will get to choose the three days and will notify Board as to dates that are chosen.

SO VOTED (3-0)

c) Sabzi, 352A Massachusetts Avenue (Second Offense)

Mr. Byrne made a motion to suspend license for eight (8) days starting on Sept. 5th.

SO VOTED (3-0)

d) Shanghai Village Restaurant, 434-436 Massachusetts Avenue

Mr. Curro made motion to a 4 day suspension starting Sept. 5th and indefinitely thereafter until written preventive steps are submitted to the Board for approval.

SO VOTED (3-0)

e) Sweet Chili, 470-472 Massachusetts Avenue (Second Offense)

Mr. Byrne made motion to a 10 day suspension starting September 5th.

SO VOTED (3-0)

f) Szechuan's Dumpling, 1360 Massachusetts Avenue

Mr. Curro made motion to a 4 day suspension starting Sept. 3rd and indefinitely thereafter until written preventive steps are submitted to the Board for approval.

SO VOTED (3-0)

LICENSES & PERMITS

5. Request: Outside Seating Permit

Hong Xue d/b/a Barismo, 171 Massachusetts Avenue

Mr. Curro moved approval.

SO VOTED (3-0)

6. Request: Wine & Malt License-Change of Manager

Janet M. Federico d/b/a Zocalo Cocina Mexicana, 203 A/B Broadway

Mr. Byrne moved approval.

SO VOTED (3-0)

7. Request: Common Victualler License-New

Whole Foods Market Group d/b/a Whole Foods, 808 Massachusetts Avenue
Michael Scott and Katie Demase, Whole Foods Store's Team Leader, stated that they want to be a community market and have the same kind of feeling that Johnnie's had.

Mark Kaeppler, 11 Palmer Street, asked when they would be opening and Ms. Demase stated they hoped to be open by September 30th.

Mr. Dunn welcomed them to Arlington.

Mr. Byrne moved approval.

SO VOTED (3-0)

8. **CITIZENS OPEN FORUM**

Except in unusual circumstances, any matter presented for consideration of the Board shall neither be acted upon, nor a decision made the night of the presentation in accordance with the policy under which the Open Forum was established. **It should be noted that there is a three minute time limit to present a concern or request.**

Mr. Stephen Harrington, 74 Columbia Road, appeared before the Board regarding municipal employees parking on Sachem Road, Mt. Pleasant Cemetery. He feels that the employees from the Police & Fire Headquarters, along with the contractors working on the building, are violating MGL Chapter 114.

TRAFFIC RULES & ORDERS/OTHER BUSINESS

9. Request: Stop Sign @ Intersection of Woodside Lane and Oak Hill Drive
Jake Upton, Arlington 360
Mr. Byrne moved approval. SO VOTED (3-0)

10. Vote: Special Municipal Employees/Arlington Historic District Commissions
Stephen Makowka, Chair
Mr. Curro moved approval. SO VOTED (3-0)

11. a) For Approval: Policy, Use of Town Owned Property for Publicity and Promotion
Juliana Rice, Town Counsel
Mr. Curro moved approval. SO VOTED (3-0)
b) Vote: Extension of Time Allowed for Banners
Joseph A. Curro, Jr., Selectman
The Board voted to approve the Arlington Alive Banners to hang in the Center until Town Day Banners installed on August 20th.
Mr. Byrne moved approval. SO VOTED (3-0)

12. Update on Utility Pole Resolution Passed @ Town Meeting, 4/29/13
Daniel J. Dunn, Chair
John Leonard, 26 Grove Street, appeared before the Board asking if the Utility Pole Committee had met and what they are doing. Mr. Dunn reported they did meet and are looking into all double poles and are looking at all the pictures that he presented to the Board.
Mr. Curro asked the Chair to send a letter to the Joint Committee on Telecommunications, Utilities and Energy in support of House Bill 2951, an act relative to double poles sponsored by Representative Stephen Kulik
Mr. Byrne moved approval. SO VOTED (3-0)

13. For Approval: Draft Memorandum of Understanding, Battle Road Scenic Byway; Road to Revolutions
Adam W. Chapdelaine, Town Manager
Mr. Curro stated that this is an exciting time for the Town of Arlington.
Mr. Curro moved approval. SO VOTED (3-0)

14. Vote/Takings Instruments, Massachusetts Avenue Corridor Project
Juliana Rice, Town Counsel
Mr. Curro moved approval. SO VOTED (3-0)

Correspondence Received

Jane L. Howard 12 Woodland Street	Thank You for Robbins Award	Be Rec'd
Mr. Curro moved receipt of correspondence received.	SO VOTED (3-0)	

New Business

Mr. Chapdelaine thanked the Board for spending time with him on Saturday, June 29th discussing Board of Selectmen goals and the Mangers goals for FY2013-FY2014.

Mr. Chadelaine received a notice from the Department of Environmental Protection that the Town of Arlington's proposal, Mystic River Headwaters: Alewife & Mill Brook Sub-watersheds was selected for funding under the 604b Water Quality Management Planning Program.

Mr. Chapdelaine stated that the Public Website Survey Results were in everyone's packet on Friday. This new website will result in a new-looking website and the Integration of a Content Management System (CMS). Beyond looking at analytics of website traffic and discussions with internal stakeholders, the Town wanted to learn more about its site visitors. Questions about who visits the site and how and why they use it were included. To help us with the design of the site, we also wanted to know what visitors perceive the character of the Town to be. To help answer these questions an online public survey was conducted in early May. This is not a comprehensive survey by any means, but it does provide some valuable insight and guidance as the Town continues to develop and design the next version of arlingtonma.gov.

Mr. Chapdelaine stated the Town has received notice that the Governor has signed the supplemental budget and the Arlington funding for microburst reimbursement was included in the amount of \$307,450.

Mr. Chapdelaine stated he attended on Friday the graduation of the five new police officers held at Faneuil Hall. He stated he was very impressed and the officers started work today.

Mr. Curro thanked Mr. Rademacher, Dept. of Public Works, Fire Dept., Police Dept., Selectmen's Office, Town Manager and Mrs. Krepelka for their assistance on July 13th, and for making the Alive Summer Arts Block Party a success. Mr. Curro stated it was very successful and the Committee has heard from numerous area businesses that this was a great shot in the arm for their businesses and was a very positive family event.

Mr. Byrne stated he also attended the graduation ceremonies for the new police Officers and was very impressed with the entire ceremony. He was very proud of Arlington's newest police officer and Officer Richard Donahue, victim of the Marathon Bombing, who spoke at the ceremony.

Mr. Dunn stated that he would be doing interviews regarding the appointments to the Zoning Board of Appeals and will announce the new members at the August 19th meeting.

Mr. Byrne moved to adjourn at 10:05 p.m.

SO VOTED (3-0)

A true record: Attest

Marie A. Krepelka
Board Administrator

Next scheduled meeting of BoS August 19, 2103.

8-13-13

Agenda Item	Documents Used
1	Minutes of Meeting – June 17, 2013
1(b)	Reappointments to the following Committees: Board of Health, Board of Youth Services, Cemetery Commission, Conservation Commission, Constable, Disabilities Commission, Human Rights Commission, Library Trustees, Open Space Committee, Park & Recreation Commission, Personnel Board, Trust Fund Commission, Vision 2020, Park & Recreation Commission, New Election Workers
2	Appointment: Redevelopment Board
3 a.	Requests for Borrowing – Stephen Gilligan
b.	Request Vote to Extend Useful Life of Equipment – Stephen Gilligan
4	Alcohol Compliance Report: Manna House, 9A Medford Street, Not Your Average Joe's, 645 Mass. Ave., Sabzi, 352A Mass. Ave., Shanghai Village Restaurant, 434-436 Mass. Ave., Sweet Chili, 470-472 Mass. Ave., Szechuan's Dumpling, 1360 Mass. Avenue
5	Request: Outside Seating Permit – Barismo, 171 Mass. Avenue
6	Request: Wine & Malt License – Change of Manager, Zocalo Cocina Mexicana, 203 A/B Broadway
7	Request: Common Victualler License – Whole Foods Market, 808 Mass. Ave.
8	Citizens Open Forum
9	Request: Stop Sign @ Intersection of Woodside Lane and Oak Hill Drive
10	VOTE: Special Municipal Employees/Arlington Historic District Commissions
11 a.	For Approval: Policy – Use of Town Owner Property for Publicity and Promotion
b.	Vote: Extension of Time Allowed for Banners
12	Update on Utility Pole Resolution Passed at Town Meeting 4-29-13
13	For Approval: Draft Memorandum of Understanding, Battle Road Scenic Byway: Road to Revolutions
14	Vote/Takings Instruments, Massachusetts Avenue Corridor Project Correspondence Received: Jane L. Howard, 12 Woodland Street, Thank You For Robbins Award